



**AGENDA**  
**Human Services and Health Board Meeting**  
**Wednesday August 5, 2020-6:00 pm**  
**Dodge County Administrative Building**  
**Auditorium Rooms H & I**  
**127 East Oak St, Juneau, WI 53039**

---

**Due to the declared emergency, it is possible that one or more committee members may appear telephonically.**

The following business will be brought before the Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment (30 minute limit)
4. Approval of the minutes of the July 1, 2020 Board meeting and Public Hearing
5. **BOARD ACTION**
  - A. Budget hearing decisions on agency requests
  - B. COVID19 Response resolution
6. **DIRECTORS REPORT-Ms. Bell**
  - A. COVID 19 discussion
  - B. Division Manager of Fiscal Services update
  - C. 2021 Budget
7. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
  - A. Statistics for June
  - B. Dining Center Comments
  - C. COVID 19 update-Abby Sauer
8. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
  - A. Statistics for June
  - B. Out of home costs
  - C. June report from Northwest Connections-After Hours Crisis
  - D. Northwest Connections June expenses

**9. FISCAL & SUPPORT SERVICES REPORT-Ms. Conners**

- A. Review expenditures & revenues
- B. Revenue and expenditure adjustment forms

Next Meeting will be September 2, 2020 at 6:00pm

Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED  
IN THE OFFICE OF

JUL 29 2020

DODGE COUNTY CLERK

11:22 a.m.

Sm